

CARTHAGE PUBLIC LIBRARY BOARD OF TRUSTEES  
Tuesday, March 8, 2022 10:00 AM.

**Steadley Family Legacy Center**  
612 S. Garrison Ave.

AGENDA

Roll Call of Members

Minutes from the Last Meeting

Financial Report

Director's Progress and Service Report

President's Message

Council Liaison's Report

Committee Reports

Building Committee: HVAC Update

Budget Committee

Community Relations

By-Laws

Library Gardens

ADA Compliance

Communications

Compensation/Wages: Compensation Update

New Business

Payment of Bills

Adjournment

Closed Session

Adjournment

Posted at 9:00 A.M. this 1<sup>st</sup> day of March 2022

Notice is hereby given that the Carthage Public Library Board of Trustees will conduct a closed meeting in the Carthage Public Library; at 10:00 AM on Tuesday, March 8, 2022.

The agenda of said meeting includes a vote to close a portion of this meeting pursuant to RSMo 610.021.

